

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 9th September 2019 – 7.30pm at the Village Hall

All members of the Council are hereby summoned to attend a Meeting of **Haslingfield Parish Council** at the Village Hall on Monday 12th August 2019 at 7.30pm, for the purposes of transacting the following business.

Members of the Public and Press are also invited to attend.

V. Crowden

Haslingfield Parish Clerk – 3rd September 2019

Agenda:

- 1 To receive apologies for absence
- 2 To receive declarations of interest from any Councillor with regard to items on the agenda
- 3 Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
- 4 To approve and sign the minutes of the meeting of 12th August 2019
- 5 To receive the County Councillors’ report (KC/RHi)
- 6 To receive the District Councillors’ report (PA)
 - In particular HPC would welcome comments on the recent news article concerning outsourcing at SCDC’s planning dept.
- 7 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC
 - S/2432/19/VC** - The Mill House, Harston Road, Haslingfield, Cambs, CB23 1JX: Variation of condition 2 (Approved plans) of planning permission S/2371/16/LB - WITHDRAWN
 - b) Notification of the outcome of additional Planning Meeting held on dd/mm/19 (Attended by xx / xx / xx / xx / xx)
 - An additional meeting was not required in August 2019.
 - c) Notification of new Planning Applications:
 - S/2797/19/FL** - 37 Badcock Road, Haslingfield, Cambs, CB23 1LF: Demolish single storey entrance hall and construct a single storey front extension
- 8 To agree the Moveable Vehicle Activated Sign (MVAS) schedule moving forward and formally agree that future decisions can be delegated to CB without the need to revert to the full Parish Council.
- 9 Village Hall extension – to clarify whether amounts approved within the overall budget (Jul 2019) can be reapportioned if required between sub-projects (NB: total costs are not increased)
- 10 Village Hall extension – to update standing orders / financial regulations to ensure clarity regarding contract signing
- 11 To agree how the bequest from the late Mrs Rita Phillipson (£2000) will be spent at the Playground
- 12 To receive the Parish Clerk’s report and specifically agree that the Clerk and Chair can together source provision of street lighting energy ahead of the October switchover from CCC
- 13 Finance
 - To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £tba
 - Expenses: Parish Clerk
 - o £25 (home) + £27 (3x visits)
 - Buchans – invoice 2035 (Aug 2019) - £748.20 (incl. VAT)
 - Connections Bus Project – invoice ref 27/19 dated 30/07/19 - £2844 (no VAT) – 12 visits (24/04/19 – 17/07/19 inclusive) @ £234 per visit
- 14 To review correspondence received (JJ / VC)
- 15 Matters for future consideration

Date of next monthly meeting: Monday 14th October 2019 at 7.30pm in Haslingfield Village Hall